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VILLAGE BOARD MEETING AGENDA
October 13, 2014
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:35 pm Presentation by Diane DiSalvo, Oregon Youth Center
- Report on Fire/EMS Budgets, Roland Arndt
- 6:45 pm Approve Village Board minutes of 9-8-14
- 6:50 pm **Village President Report** Walsten
1. League of Municipalities Annual Conference, October 15-17, 2014, Middleton Marriott
 2. Brooklyn Business Park Exhibit Booth, InBusiness Expo, Alliant Center, October 22,14
 2. Meeting with Linda Fuller and other representatives of the Oregon-Brooklyn Food Pantry
 3. InBusiness Magazine Business Mixer, Edgewater Hotel, Madison, 9/10/2014
 4. Municipal Court Agreement Meeting, Belleville, 9/11/2014
 5. Met with Prospect for Business Park, 9/12/2014
 6. Senior Center Work Group Meeting, Budget, 2015, 9/16/2014
 7. Presented Village President Role and Responsibilities, 4th grade classes, Brooklyn Elementary, 9/17/2014
 8. Oregon Area Chamber of Commerce Meeting, Oregon, 9/18/2014
 9. Attended Boardman & Clark Seminar, Personnel Policies on Social Media, Alcohol, Supervision Mistakes, etc., Alliant Energy Center, 9/19/2014
 10. Met with Village Engineer, Josh Straka, 9/19/2014
 11. Teleconference, League of Municipalities Board, 9/24/2014
 12. Dane County Cities & Villages Meeting, Marshall, WI, 9/24/14
 13. DOT Meeting for Hwy 14 Redesign Plans, Madison, WI, 9/29/14
 14. Heather Kirkpatrick and I met with Paul Jadin, Madison Regional Economic Development Partnership, Madison, 9/30/14
 15. Met with Kirk Penney, Capstone student, about his Downtown Revitalization Student Project, Planning Commission's expectations, 10/3/14
 16. Met Dave West, prospective member for EDCommittee, 10/3/14
 17. Met with Rafael Curutchet, prospect member for EDCommittee, 10/3/14
- 7:00 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. Nov 4th Election – status as of today
 3. Proposed Personal Property Tax Abolishment (again)

Langer

Barger

Walsten

Unfinished Business

Consent Agenda

Committee Reports

Walsten

Hawkey

Arndt

Walsten

- 5. Recreation Committee Frandy
 - a. Activity update
 - b. Approve minutes of 8-14-14
 - c. Approve Resignation of Tari Lust and Summer Harnack
 - d. Approve new members Hope Mikkelson, Emmi Schriener & Jessica Klahn
- 6. Emergency Management Committee Walsten
- 7. Personnel Committee Walsten
 - a. Attorney Interview process
 - b. Approve Policy for Prevention of Work-Acquired Infections and Blood Borne Diseases
 - c. Approve Non-Discrimination Policy
 - d. Convene to closed session Pursuant to Wis Stats 19.85 (1)(b) consideration of dismissal, demotion, discipline, or investigation of charges of a public employee
 - e. Reconvene to open session
 - f. Motion, if any, from Closed Session
- 8. Finance Committee McNaughton
- 9. Ad-hoc Committees Walsten
 - a. Recycling
 - b. Website

Adjourn

Posted 10-10-14 - NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201